

Division of Corporations

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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT QUALIFICATION
OF BEER IMPORTING COMPANY, INC.**

Certificate of Status	0
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DIVISION OF CORPORATION

H02000230072^{B.2}APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. DF BEER IMPORTING COMPANY, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name as printed.)2. WASHINGTON 3. 91-1995984
(State or country under the law of which it is incorporated) (FBI number, if applicable)4. 08/19/1999 5. PERPETUAL
(Date of incorporation) (Duration: Your corp. will cease to exist at "perpetual")6. UPON QUALIFICATION
(Over first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 607.1503, F.S.)7. 7830 ELLIS ROAD, MELBOURNE, FL 32904
(Principal office address)
135 WEST 36th ST. & 18th FL, NEW YORK, NY 10018.
(Current mailing address)8. BEER IMPORTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: CAPITOL CORPORATE SERVICES, INC.Office Address: 1333 NORTH DUVAL ST.TALLAHASSEE

(City)

Florida 32308

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.Carle Wundt asst sec.
(Registered agent's signature)11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

DIRECTOR ALEXANDER TACK-HUEN TSE

Also Chairman:

Address: 2 SAN PING CIRCUIT

THEN MUN IND. CENTER, 1/F F4, THEN MUN N.T.A.

Director: JOSEPHINE LI YEWAN

Address: 1/F DELTA HOUSE 3 ON YIM ST.

ST4 LEK YUEN, N.T. HONG KONG

Director: DAVID SEE-WING YAO

Address: 840 POST ST.

#318, SAN FRANCISCO, CA 94109

B. OFFICERS

President: ALEXANDER TACK-HUEN TSE

Address: 2 SAN PING CIRCUIT

THEN MUN IND. CENTER, 1/F F4, THEN MUN

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ALEXANDER TACK-HUEN TSE, DIRECTOR

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

DE BEER IMPORTING COMPANY, INC.

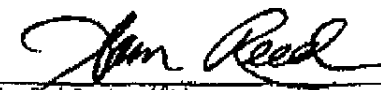
I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on August 19, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: November 21, 2002

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

ok 
Sam Reed, Secretary of State

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TALLAHASSEE, FLORIDA
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